

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 3572

OUTGOING INVOICE



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION

2019 FEB -4 PM 3:16

SENSITIVE

February 4, 2019

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: *KDR BH*
Kristin D. Roser/Ben Holly
Reports Analysis Division
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2018 30 Day Post-General Report
(Authorized Committees) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2018 30 Day Post-General Report in accordance with 52 U.S.C. § 30104(a). The 30 Day Post-General Report was due on December 6, 2018. The list is comprised of authorized committees whose candidates sought election in the November 6th General Election.

The committees listed on the attached RTB Circulation Report either failed to file the report, filed the report no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

TIDONLINE.CO

1. Find reason to believe that the political committees and their treasurers, in their official capacity, listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

2/4/2018 1:14 PM

Federal Election Commission
Reason to Believe Circulation Report
2018 POST-GENERAL Not Election Sensitive 12/06/2018 AUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
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3572	C00866131	SETH HALL FOR CONGRESS	SETH BLANE HALL	SETH B. HALL	\$114,474	0		Not Filed	\$22,895 (est)	\$884
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* The committee filed their report more than thirty (30) days after the due date; therefore, the report is considered not filed.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation - 2018)
30 Day Post-General Report (Authorized)
Committees) for the Administrative Fine)
Program:)

SETH HALL FOR CONGRESS, and) AF# 3572
HALL, SETH B as treasurer;)

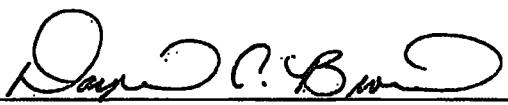
CERTIFICATION

I, Dayna C. Brown, Secretary and Clerk of the Federal Election Commission,
do hereby certify that on February 07, 2019 the Commission took the following
actions on the Reason To Believe Recommendation - 2018 30 Day Post-General
Report (Authorized Committees) for the Administrative Fine Program as
recommended in the Reports Analysis Division's Memorandum dated February 04,
2019, on the following committees:

AF#3572 Decided by a vote of 4-0 to: (1) find reason to believe that SETH HALL FOR CONGRESS, and HALL, SETH B in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

February 7, 2019
Date


Dayna C. Brown
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 7, 2019

Seth B. Hall, in official capacity as Treasurer
Seth Hall for Congress
2028 South Highway 53, Suite 301
La Grange, KY 40031

C00666131
AF#: 3572

Dear Mr. Hall:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled general election for which the candidate sought election. This report, covering the period October 18, 2018 through November 26, 2018 shall be filed no later than December 6, 2018. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report was within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On February 7, 2019, the FEC found that there is reason to believe ("RTB") that Seth Hall for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before December 6, 2018. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$684. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <https://www.fec.gov/legal-resources/enforcement/administrative-fines/calculating-administrative-fines/> 11 CFR § 111.34. Your payment of \$684 is due within forty (40) days of the finding, or by March 19, 2019, and is based on these factors:

Sensitivity of Report: Not Election Sensitive
Level of Activity: \$22,895
Number of Days Late: Not Filed
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 1050 First Street, NE, Washington, DC 20002. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or March 19, 2019. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Seth Hall for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection

Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including making a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <https://www.fec.gov/legal-resources/enforcement/administrative-fines/calculating-administrative-fines/>. If you have questions regarding the payment of the calculated civil money penalty, please contact Ben Holly in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1158) or (202) 694-1158.

On behalf of the Commission,



Ellen L. Weintraub
Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$684 for the 2018 Post-General Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Seth Hall for Congress

FEC ID#: C00666131

AF#: 3572

PAYMENT DUE DATE: March 19, 2019

PAYMENT AMOUNT DUE: \$684



RECEIVED
FEC MAIL CENTER

2019 MAR 19 AM 10:22

Federal Elections Commission

1050 First Street, NE

Washington D.C. 20002

C00666131

AF#3572

To whom it may concern:

I do challenge the RTB findings and calculated civil money penalty that has been charged against the campaign of Seth Hall for Congress. My intent is to follow the letter of the law and after the end of the election it was my intention to file the 30 day post-election report. I did receive an automated email from the FEC accepting my report on November 21, 2018. I have included the email marked it exhibit 1. I even filed early to make the deadline.

On December 7, 2018 I received another notice that stated the FEC did not receive the above mentioned report marked Exhibit 2. I promptly rushed home from work and file the report again. I have attached the receipt of that FEC filing marked as Exhibit 3.

I really thought at that point that my filing was complete; except for the fact that I needed to file a Termination report. I did call the FEC right before the US Government was shut down, but I did not receive a call back until March 8th late afternoon mentioning I did not file the 30 post-election report. By this point I had already received the FEC letter informing me of the fine to my campaign.

I am the candidate and after the election my team did abandon me and as the candidate, I tried to make sure the software worked and submitted the Information. I have engaged someone to assist and to assist me in getting the filings completed. I do hope you look at the facts and put into the context of a novice attempting to do the right thing and electronically being given evidence that the reports are filed.

Thank you for consideration of the facts of this case.

A handwritten signature in black ink, appearing to read 'Seth B Hall'. The signature is stylized with a large, looping 'S' and a cursive 'H'.

Seth B Hall

Candidate for US House of Representatives

Seth Hall for Congress

Exhibit 1

From: noreply-efiling@fec.gov
Sent: Wednesday, November 21, 2018 6:40 AM
To: Seth Hall for Congress
Subject: FEC: F99 Filing - Accepted



Federal Election Commission

UNITED STATES - of - AMERICA

FEC electronic filing results

Your filing was received and accepted by our system on 11/21/2018 11:39:38 AM, and was assigned the Filing ID: FEC-1291854

Committee ID: C00666131
Committee name: SETH HALL FOR CONGRESS
Form type: F99 (New Report)
Schedule:
From/through: -
Filing software/version: FEC WebForms/8.3.0.0

Review your validation warnings:
<https://efoservices.fec.gov/webcheck/services/results/CAIN18112148039>

If you are receiving this email in error or have any questions, please contact the FEC Electronic Filing Office toll-free at (800) 424-9530 ext. 1307 or locally at (202) 694-1307.

[Online webforms](#) | [Reset password](#) | [Download FEC file](#)

[FEC.gov](#) | [Electronic filing overview](#) | [Privacy Policy](#)

Seth Hall for Congress

Exhibit 2

From: noreply-efiling@fec.gov
Sent: Friday, December 7, 2018 9:05 AM
To: Seth Hall for Congress; sethblanehall@gmail.com
Subject: FEC Late Notification

Federal Election Commission - Late Filer Notification



Federal Election Comm
UNITED STATES OF AMERICA

12/07/2018

Dear Filer,

Committee ID	C00666131
Report Type	30G
Due Date	12/06/2018
Close of Books	11/26/2018
State	KY

Our records indicate that you may have been required to file the above report. However, it appears that we have not received the report electronically from you. If you believe you have filed this report or have questions about whether you should be filing this report, please call the Federal Election Commission at (202) 694-1130 or (800) 424-9530, and press 5 for the Reports Analysis Division.

If you need assistance in submitting your report electronically, please call (202) 694-1307 or (800) 424-9530, and press 4 for the Electronic Filing Office.

Please do not reply to this notice. It is sent from an unattended account that cannot receive email.

Thank you,
Electronic Filing Office
Federal Election Commission

This e-mail is intended only for the use of the Committee/Filer designated as recipient.

Seth Hall for Congress

Exhibit 3

From: noreply-efiling@fec.gov
Sent: Friday, December 7, 2018 1:20 PM
To: Seth Hall for Congress; sethblanehall@gmail.com
Subject: FEC: F1A Filing - Accepted



Federal Election Commission

UNITED STATES - of - AMERICA

FEC electronic filing results

Your filing was received and accepted by our system on 12/07/2018 06:20:05 PM, and was assigned the Filing ID: FEC-1300322

Committee ID: C00666131
Committee name: SETH HALL FOR CONGRESS
Form type: F1A (Amendment Report)
Schedule:
From/through: -
Filing software/version: FEC Webforms/8.3.0.0

Review your validation warnings:
<https://efoservices.fec.gov/webcheck/services/results/OPEA18120758593>

If you are receiving this email in error or have any questions, please contact the FEC Electronic Filing Office toll-free at (800) 424-9530 ext. 1307 or locally at (202) 694-1307.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 16, 2019

**REVIEWING OFFICER RECOMMENDATION
OFFICE OF ADMINISTRATIVE REVIEW ("OAR")**

AF# 3572 – Seth Hall for Congress and Seth B. Hall, in his official capacity as Treasurer (C00666131)

Summary of Recommendation

Make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$684 civil money penalty.

Reason-to-Believe Background

The 2018 Post-General Report was due on December 6, 2018. The respondents have not yet filed the report. The report is not election sensitive and was not filed within 30 days of the due date; therefore, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(1).

On February 7, 2019, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 Post-General Report and made a preliminary determination that the civil money penalty was \$684 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") on February 7, 2019 to notify them of the Commission's RTB finding and civil money penalty.

Legal Requirements

The Federal Election Campaign Act ("Act") states that the treasurer of a committee authorized by a candidate must file a post-general election report no later than 30 days after any general election in which the candidate seeks election. The post-general report must cover the period through the 20th day before the general election. 52 U.S.C. § 30104(a) and 11 C.F.R. § 104.5(a)(2)(ii). Reports electronically filed must be received and validated at or before 11:59 pm Eastern Standard/Daylight Time on the filing deadline to be timely filed. 11 C.F.R. §§ 100.19(c) and 104.5(e). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

Summary of Respondents' Challenge

On March 19, 2019, the Commission received the written response ("challenge") from the Candidate. He states that he attempted to file the 2018 Post-General Report on November 21, 2018 and received an automated email from the FEC indicating the report was accepted. The Candidate notes he filed the report early. The Candidate also states that he received a notice from the FEC on December 7, 2018 indicating the report had not been filed. That same day, he filed the report again and received another automated email indicating the report was accepted. At that point, he believed his filings were complete, with the exception of a termination report. He mentions trying to reach Commission staff just prior to the government shutdown, but he did not end up speaking to anyone until Commission staff reached out regarding the missing report on March 8, 2019.

The Candidate further explains that his team disbanded after the election, and he was trying to use the software and submit reports on his own. He has since engaged someone to help him complete his filings. He requests that the Commission consider he is "a novice trying to do the right thing," and he received the acceptance emails indicating the reports were filed.

The challenge includes copies of the emails sent by the Commission to the respondents.

Analysis

The Candidate contends the Committee filed the 2018 Post-General Report on November 21 and December 7, 2018. However, Commission records indicate the FEC did not receive a Form 3 (Report of Receipts and Disbursements) on either of those dates. Instead, the Committee filed other types of documents on those dates.

The Candidate contends the Committee filed the 2018 Post-General Report on November 21, 2018 and received an automated email confirming the FEC accepted the report. According to Commission records, the Committee electronically filed a Form 99 (Miscellaneous Electronic Submission on November 21, 2018). The document states: "Effective immediately, Jacob "J.R." Conway has resigned as Assistant Treasurer and Custodian from the Seth Hall for Congress Committee." The first automated acceptance email referenced in the challenge was in response to this submission. As shown in Exhibit 1 of the respondents' challenge, the automated acceptance email highlights a "F99" was accepted within the subject line and body of the email.

The Candidate also contends he again filed the 2018 Post-General Report on December 7, 2018, after receiving EFO's late notification email regarding their failure to file the report. According to Commission records, the Committee electronically filed an Amended Form 1 (Statement of Organization) on December 7, 2018. The amendment discloses the Candidate as the Committee's new Treasurer. The second automated acceptance email referenced in the challenge was in response to this submission. As shown in Exhibit 3 of the respondents' challenge, the automated email highlights a "F1A" was accepted within the subject line and body of the email.

To date, the Commission has not received the Committee's 2018 Post-General Report. On May 14, 2019, the Committee filed a Form 99 (Miscellaneous Electronic Submission) stating: "During the period of 10/18/18-11/26/18, the Committee had approximately \$23,000 in total receipts and \$10,000 in total disbursements. I will formally file outstanding reports by June 1, 2019."

The Reviewing Officer recognizes Committee staff disbanded after the election, and it has been difficult for the Candidate to acquire the necessary data to file the reports. The Reviewing Officer also recognizes the Candidate recently designated himself as Treasurer and is a novice in filing reports. However, unavailability and inexperience of the treasurer or other committee staff is specifically included at 11 C.F.R. § 111.35(d) as an example of a circumstance that will not be considered reasonably unforeseen and beyond the respondents' control. A committee's intent to terminate is also not considered. Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a).

At the time of the RTB finding, the Commission used an estimated level of activity (\$22,895) to calculate the penalty because the 2018 Post-General Report had not yet been filed. 11 C.F.R. § 111.43(d)(2)(i). The Form 99 (Miscellaneous Electronic Submission) filed May 14, 2019 states the Committee had approximately \$23,000 in total receipts and \$10,000 in total disbursements during the reporting period. Therefore, the expected actual level of activity for the 2018 Post-General reporting period is approximately \$33,000, and the Reviewing Officer recommends that the Commission assess a \$684 civil money penalty.¹

OAR Recommendations

1. Adopt the Reviewing Officer recommendation for AF# 3572 involving Seth Hall for Congress and Seth B. Hall, in his official capacity as Treasurer, in making the final determination;
2. Make a final determination in AF# 3572 that Seth Hall for Congress and Seth B. Hall, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$684 civil money penalty; and
3. Send the appropriate letter.

Attachments

- Attachment 1 –
- Attachment 2 –
- Attachment 3 – Declaration from RAD
- Attachment 4 – Declaration from OAR

¹ All outstanding reports shall be filed prior to the Reviewing Officer's Final Determination Recommendation to the Commission. The recommended civil money penalty in the Final Determination Recommendation will be calculated using the actual level of activity of the 2018 Post-General Report. 11 C.F.R. § 111.43(d)(3)(ii)

DECLARATION OF KRISTIN D. ROSER

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. It is the practice of the Reports Analysis Division to document all calls to or from committees regarding a letter they receive or any questions relating to the FECFile software or administrative fine regulations, including due dates of reports and filing requirements.
3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Seth Hall for Congress:
 - A) Termination Denial Letter, dated February 4, 2019, referencing the Termination Report covering November 30, 2018 through January 31, 2019 (sent via electronic mail to: contact@sethhallcongress.com and sethblanehall@gmail.com).
 - B) Non-Filer Letter, dated December 20, 2018, referencing the 2018 30 Day Post-General Report (sent via electronic mail to: contact@sethhallcongress.com and sethblanehall@gmail.com);
 - C) Reason-to-Believe Letter, dated February 7, 2019, referencing the 2018 30 Day Post-General Report (sent via overnight mail to the address of record).
4. I hereby certify that I have searched the Commission's public records and find that Seth Hall for Congress has not filed the 2018 30 Day Post-General Report with the Commission.
5. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, DC. on the 3rd day of April, 2019.

Kristin D. Roser

Kristin D. Roser
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

February 4, 2019

SETH B. HALL, TREASURER
SETH HALL FOR CONGRESS
2028 SOUTH HIGHWAY 53 SUITE 301
LA GRANGE, KY 40031

Response Due Date
03/11/2019

IDENTIFICATION NUMBER: C00666131

REFERENCE: TERMINATION REPORT (11/30/2018 - 01/31/2019)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. The beginning cash balance of this report does not equal the ending balance of your 12 Day Pre-General Report. Please correct this discrepancy and amend all subsequent reports that may be affected by the correction. (52 U.S.C. § 30104(b)(1) (formerly 2 U.S.C. § 434(b)(1)) and 11 CFR § 104.3(a)(1))
2. Your committee has requested that the Commission permit your committee to terminate pursuant to 52 U.S.C. §30103(d) (formerly 2 U.S.C. §433(d)) and 11 CFR §102.3. In order to terminate your committee, you must file amendments to correct any problems on previous Report and/or on any previous reports that still contain uncorrected errors or omissions. If you are not certain about what corrections need to be made, please contact the undersigned analyst. Once the FEC receives and approves the corrections to your report(s), it will notify you. Until that time, you must continue to file all required reports.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

SETH HALL FOR CONGRESS

Page 2 of 2

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For additional information about the report review process or specific filing information for your committee type, please visit <http://transition.fec.gov/rad/>. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1132.

Sincerely,

Lucretia

Chris Jones
Campaign Finance Analyst
Reports Analysis Division



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

December 20, 2018

HALL, SETH B, TREASURER
SETH HALL FOR CONGRESS
2028 SOUTH HIGHWAY 53 SUITE 301
LA GRANGE, KY 40031

IDENTIFICATION NUMBER: C00666131

REFERENCE: POST-GENERAL REPORT (10/18/2018 - 11/26/2018)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended. 52 U.S.C. §30104(a)

It is important that you file this report immediately with the Federal Election Commission, 1050 First Street, NE, Washington, DC 20002. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at www.fec.gov.

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Christopher Ritchie in the Reports Analysis Division on our toll-free number (800)424-9530. The analyst's direct number is (202)694-1146.

DECLARATION OF RHIANNON MAGRUDER

- 1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2) A committee authorized by a candidate shall file a post-general election report no later than 30 days after any general election in which the candidate seeks election. The post-general report must cover the period through the 20th day before the general election. Reports filed electronically must be received and validated at or before 11:59 pm, Eastern Standard/Daylight Time on December 6, 2018 for the 2018 Post-General Report to be timely filed.
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
 - a) Form 99 (Miscellaneous Electronic Submission) filed by Seth Hall for Congress and received on November 21, 2018.
 - b) Amended Form 1 (Statement of Organization) filed by Seth Hall for Congress and received on December 7, 2018.
 - c) Form 99 (Miscellaneous Electronic Submission) filed by Seth Hall for Congress and received on May 14, 2019.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 16th day of May, 2019.

Rhiannon Magruder
Rhiannon Magruder
Reviewing Officer
Office of Administrative Review
Federal Election Commission

MISCELLANEOUS TEXT (FEC Form 99)

PAGE 1 / 1

NAME OF COMMITTEE (In Full)
SETH HALL FOR CONGRESS

FEC IDENTIFICATION NUMBER
C00666131

Mailing Address 2028 SOUTH HIGHWAY 53 SUITE 301

City	State	ZIP Code
LA GRANGE	KY	40031

Effective immediately, Jacob "J.R." Conway has resigned as Assistant Treasurer and Custodian from the Seth Hall for Congress Committee.

**FEC
FORM 1****STATEMENT OF
ORGANIZATION**

Office Use Only

1. NAME OF COMMITTEE (in full) ☐ (Check if name is changed) Example: If typing, type over the lines.

12FE4M5

Seth Hall for Congress

ADDRESS (number and street)

2028 South Highway 53 suite 301

☐ (Check if address is changed)

La Grange

CITY ▲

KY

STATE ▲

40031

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

☐ (Check if address is changed)

contact@sethhallcongress.com

Optional Second E-Mail Address

sethblanehall@gmail.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

☐ (Check if address is changed)

www.sethhallcongress.com

2. DATE

MM / DD / YYYY
01 / 16 / 2018

3. FEC IDENTIFICATION NUMBER ►

C00666131

4. IS THIS STATEMENT ☐ NEW (N) OR ☒ AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Hall, Seth, B.,

Signature of Treasurer Hall, Seth, B.,

[Electronically Filed]

Date

MM / DD / YYYY
12 / 07 / 2018

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.
ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office
Use
Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 06/2012)

5. TYPE OF COMMITTEE

Candidate Committee:

- (a) ☒ This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) ☐ This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Hall, Seth, Blane, ,

Candidate Party Affiliation

DEM

Office Sought:

☒ House☐ Senate☐ President

State

KY

District

04

- (c) ☐ This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

Party Committee:

- (d) ☐ This committee is a ☐ (National, State or subordinate) committee of the ☐ (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e) ☐ This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
- ☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization
- ☐ Membership Organization ☐ Trade Association ☐ Cooperative
- ☐ In addition, this committee is a Lobbyist/Registrant PAC.
- (f) ☐ This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)
- ☐ In addition, this committee is a Lobbyist/Registrant PAC.
- ☐ In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g) ☐ This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h) ☐ This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

- | | | | |
|----|----------------------|---------------|----------------------|
| 1. | <input type="text"/> | FEC ID number | <input type="text"/> |
| 2. | <input type="text"/> | FEC ID number | <input type="text"/> |
| 3. | <input type="text"/> | FEC ID number | <input type="text"/> |
| 4. | <input type="text"/> | FEC ID number | <input type="text"/> |

Write or Type Committee Name

Seth Hall for Congress**6. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor**

NONE

Mailing Address

CITY

STATE

ZIP CODE

Relationship: ☐ Connected Organization ☐ Affiliated Committee ☐ Joint Fundraising Representative ☐ Leadership PAC Sponsor**7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.**

Full Name

Hall, Seth, B.,

Mailing Address

1903 Foxboro Road

Title or Position

CITY

STATE

ZIP CODE

Candidate

Telephone number

502

767

1145

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).Full Name
of Treasurer

Hall, Seth, B.,

Mailing Address

1903 Foxboro Road

Title or Position
Candidate

Telephone number

502

767

1145

Full Name of
Designated
Agent

Mailing Address

Title or Position

Telephone number

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Fifth Third Bank

Mailing Address

2034 South Highway 53

La Grange

KY

40031

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

Image# 201812079142258799

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FEC MISCELLANEOUS TEXT RELATED TO A REPORT, SCHEDULE OR ITEMIZATION

Form/Schedule: F1A

Transaction ID :

Jacob Conway my former custodian quit the campaign.

Form/Schedule:

Transaction ID:



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 20, 2019

Seth B. Ball, in official capacity as Treasurer
Seth Hall for Congress
2028 South Highway 53, Suite 301
La Grange, KY 40031

C00666131
AF#: 3572

Dear Mr. Hall:

On February 7, 2019 the Federal Election Commission ("Commission") found reason to believe ("RTB") that Seth Hall for Congress and you, in your official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 Post-General Report. The Commission also made a preliminary determination that the civil money penalty was \$684 based on the schedule of penalties at 11 C.F.R. § 111.43.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination and assess a civil money penalty. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 1050 First Street, NE, Washington, DC 20463 or via facsimile (202-208-3333). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1158 if you have any questions.

Sincerely,

Rhiannon Magruder

Rhiannon Magruder
Reviewing Officer
Office of Administrative Review



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2019 JUL -2 AM 9:10

July 2, 2019

MEMORANDUM

SENSITIVE

To: The Commission

Through: Alec Palmer *AP by Mait*
Staff Director

From: Patricia C. Orrock *PCO*
Chief Compliance Officer

Rhiannon Magruder *RM*
Reviewing Officer
Office of Administrative Review

Subject: Final Determination Recommendation in AF# 3572 – Seth Hall for Congress and Seth B. Hall, in his official capacity as Treasurer (C00666131)

On February 7, 2019, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 Post-General Report and made a preliminary determination that the civil money penalty was \$684 based on the schedule of penalties at 11 C.F.R. § 111.43.

On March 19, 2019, the Commission received their written response ("challenge"). After reviewing the challenge, the Reviewing Officer Recommendation ("ROR") dated May 16, 2019 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. At the time of the RTB finding, the Commission used an estimated level of activity (\$22,895) to calculate the penalty because the 2018 Post-General Report had not yet been filed. 11 C.F.R. § 111.43(d)(2)(i). The Reviewing Officer advised the Committee to file the 2018 Post-General Report. Upon receipt of the report, the Reviewing Officer would recommend that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and recommend a civil money penalty based on the actual level of activity disclosed on the report.

Within 10 days of transmittal of the recommendation, the respondents may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). On May 22, 2019, the Committee filed the 2018 Post-General Report. The report discloses \$2,460 in total receipts and

\$5,692 in total disbursements.¹ Therefore, the actual level of activity of the 2018 Post-General Report is \$8,152. Using the schedule of penalties at 11 C.F.R § 111.43(a) for the level of activity bracket of \$5,000 - \$9,999.99, the civil money penalty is $\$410 \times [1 + (.25 \times 0 \text{ previous violations})]$, or \$410.

The Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$410 civil money penalty, reduced from the RTB civil money penalty of \$684.

OAR Recommendations

1. Adopt the Reviewing Officer's final determination recommendation for AF# 3572 involving Seth Hall for Congress and Seth B. Hall, in his official capacity as Treasurer, in making the final determination;
2. Make a final determination in AF# 3572 that Seth Hall for Congress and Seth B. Hall, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$410 civil money penalty (reduced from the RTB civil money penalty of \$684); and
3. Send the appropriate letter.

Attachment

Attachment 1 – Declaration from OAR

¹ As mentioned in the ROR, the Committee filed a Form 99 (Miscellaneous Electronic Submission) on May 14, 2019 stating the Committee had approximately \$23,000 in total receipts and \$10,000 in total disbursements during the 2018 Post-General reporting period. On May 30, 2019, the Committee filed a Form 99 which confirms the activity disclosed on the 2018 Post-General Report is accurate and explains that the amount of activity referenced in the Form 99, filed May 14, 2019, related to a different reporting period.

DECLARATION OF RHIANNON MAGRUDER

- 1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2) A committee authorized by a candidate shall file a post-general election report no later than 30 days after any general election in which the candidate seeks election. The post-general report must cover the period through the 20th day before the general election. Reports filed electronically must be received and validated at or before 11:59 pm, Eastern Standard/Daylight Time on December 6, 2018 for the 2018 Post-General Report to be timely filed.
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
 - a) Cover Page, Summary Page, and Detailed Summary Pages of the 2018 Post-General Report filed by Seth Hall for Congress and Seth B. Hall, in his official capacity as Treasurer. The report covers October 18, 2018 through November 26, 2018 and was filed on May 22, 2019.
 - b) Form 99 (Miscellaneous Electronic Submission) filed by Seth Hall for Congress and Seth B. Hall, in his official capacity as Treasurer, and received on May 30, 2019.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 2nd day of July, 2019.

Rhiannon Magruder

Rhiannon Magruder
Reviewing Officer
Office of Administrative Review
Federal Election Commission

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AF 3572
Final Determination Recommendation:)
Seth Hall for Congress and Seth B. Hall,)
in his official capacity as Treasurer)
(C00666131))

CERTIFICATION

I, Laura E. Sinram, Acting Secretary and Clerk of the Federal Election Commission, do hereby certify that on July 17, 2019, the Commission decided by a vote of 4-0 to take the following actions in AF 3572:

1. Adopt the Reviewing Officer's final determination recommendation for AF# 3572 involving Seth Hall for Congress and Seth B. Hall, in his official capacity as Treasurer, in making the final determination.
2. Make a final determination in AF# 3572 that Seth Hall for Congress and Seth B. Hall, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$410 civil money penalty (reduced from the RTB civil money penalty of \$684).
3. Send the appropriate letter.

Commissioners Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

7/18/19
Date

Laura E. Sinram

Laura E. Sinram
Acting Secretary and Clerk of the
Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 23, 2019

Seth B. Ball, in official capacity as Treasurer
Seth Hall for Congress
2028 South Highway 53, Suite 301
La Grange, KY 40031

C00666131
AF#: 3572

Dear Mr. Hall:

On February 7, 2019, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Seth Hall for Congress and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) for failing to file the 2018 Post-General Report. By letter dated February 7, 2019, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of \$684 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. On March 19, 2019, the Office of Administrative Review received your written response challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. At the time of the RTB finding, the Commission used an estimated level of activity (\$22,895) to calculate the penalty because the 2018 Post-General Report had not yet been filed. 11 C.F.R. § 111.43(d)(2)(i). The Reviewing Officer advised the Committee to file the 2018 Post-General Report. Upon receipt of the report, the Reviewing Officer would recommend that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and recommend a civil money penalty based on the actual level of activity disclosed on the report. The Reviewing Officer Recommendation was sent to you on May 20, 2019.

On May 22, 2019, the Committee filed the 2018 Post-General Report with a level of activity of \$8,152. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$410 civil money penalty in accordance with the schedule of penalties at 11 C.F.R. § 111.43., reduced from the RTB civil money penalty of \$684.

On July 17, 2019, the Commission adopted the Reviewing Officer's final determination recommendation and made a final determination that Seth Hall for Congress and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a), and based on the level of activity

disclosed on the 2018 Post-General Report (\$8,152), assessed a civil money penalty in the amount of \$410. A copy of the Final Determination Recommendation is attached.

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 *et seq.* If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 30% of the civil money penalty amount for its collection services. If the age of the debt is greater than or equal to two years old, Treasury will charge a fee of 32% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, follow the payment instructions on page 4 of this letter. You should make payment within thirty (30) days of receipt of this letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

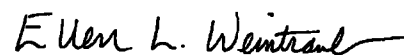
5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within 30 days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Ellen L. Weintraub
Chair

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$410 for the 2018 Post-General Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form. This penalty may also be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission
PO Box 979058
St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Seth Hall for Congress

FEC ID#: C00666131

AF#: 3572

PAYMENT AMOUNT DUE: \$410

Tuesday